E.J. FACE, JR. COMMISSIONER OF FINANCIAL INSTITUTIONS



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# STATE CORPORATION COMMISSION BUREAU OF FINANCIAL INSTITUTIONS

# WEEKLY INFORMATION BULLETIN

December 29, 2023

# SECTION I

Section I of the bulletin is a record for the preceding week, of the receipt of, and actions on all applications by Virginia state chartered banks, out-of-state banks operating in Virginia, bank holding companies, savings institutions, credit unions, industrial loan associations and other entities or persons for: (1) certificates of authority to begin business, (2) acquisitions, (3) branches, (4) trust powers, (5) charter conversions, (6) name changes, (7) changes of location, and (8) mergers or consolidations. In addition, it lists structural changes of state chartered banks and savings institutions, such as opening and closing of offices and the effective date of mergers, acquisitions, and relocations.

This bulletin constitutes <u>the only notice of such activities that you will receive</u> from the Bureau of Financial Institutions. If you desire a public hearing on an application, an e-mail request for such a hearing must be <u>received</u> within 7 days from the date of this bulletin. The email should be sent to: <u>CorporateStructure@scc.virginia.gov</u>. Communications other than requests for hearings related to an application will be welcomed and will receive careful consideration. All written communications will be made a part of the application file.

# **SECTION II**

Section II of the bulletin is a record of notices received in this office during the preceding week pertaining to various applications by national banks and federal savings institutions filed with the Office of the Comptroller of Currency (OCC). Any comments you may wish to make regarding these applications should be addressed directly to the OCC (address below). A copy of your letter will be appreciated.

Office of the Comptroller of the Currency Northeastern District Office Director for District Licensing 340 Madison Avenue, Fifth Floor New York, New York 10017-4613 Weekly Information Bulletin - prepared and distributed by the Bureau of Financial Institutions, State Corporation Commission, Commonwealth of Virginia December 29, 2023

#### **SECTION I**

## **OUT-OF-STATE TRUST COMPANY BRANCHES**

DATE INSTITUTION

LOCATION

ACTIVITY

12-26-23 Diversified Trust Company, Inc. Memphis, TN 209 E. Main Street Martinsville, VA No Objection

## **SECTION II**

### **BRANCH RELOCATIONS**

12-22-23 Citizens Bank Providence, RI From: 4075 Wilson Boulevard To: 800 North Glebe Road Both in Arlington, VA Effective